

**Village Board Meeting Minutes
March 11, 2025**

1 - Order

President Weatherston called the Village Board meeting to order at 6:00 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

President Weatherston led the board in the Pledge of Allegiance to the Flag.

3 - Roll Call

PRESENT: 7 – President Weatherston, Trustee McManus, Trustee Wishau, Trustee Pierce, Trustee Stillman, Trustee Martin, and Trustee Lambrecht

EXCUSED: 0

STAFF: Administrator Todd Willis, Finance Director Wayne Krueger, Village Attorney Elaine Ekes, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Walter Leininger, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

4 – Approval of Minutes

Motion by Trustee Martin to approve the minutes of the February 25, 2025 Village Board meeting, seconded by Trustee Stillman. **The motion carried 7-0.**

5 – Proclamation

Brady Lang & Devin Lang Badger State Games Accomplishments

6 – Public Comment

The following people appeared to speak before the Village Board:
None

7 – Presentation

Stacy Santiago (SENO K/RLT Conservancy) on conservation subdivisions and easements in the Village

8 – Ordinances and Resolutions

A. Resolution 2025-016 – Approving the Adoption of a Record Request Fee Schedule (*CoW 2/25/25 7-0*)

Motion by Trustee McManus to approve the resolution, seconded by Trustee Lambrecht. **Motion carried 7-0.**

B. Resolution 2025-017 – Approving a Request for a Building, Site, and Operation Plan to Construct a ±13,542 Square-Foot Building Addition with Parking Lot Modifications to Gifford School; 8332 Northwestern Avenue; Racine Unified School District, Owner; Jeffrey Bridleman, Applicant (*Plan 2/24/25 6-0*)

Motion by Trustee Pierce to approve the resolution, seconded by Trustee Martin. **Motion carried 7-0.**

- C. **Resolution 2025-018** – Approving a Site, Building, & Operations Plan to Construct and Utilize a ±32-Acre Private Solar Utility for the Parcel Located 7744 CTH V, Peter Murphy, Applicant, J&L Trading Investments LLC, Owner (*Plan 2/24/25 6-0*)

Motion by Trustee Martin to approve the resolution, seconded by Trustee Stillman. **Motion carried 7-0.**

- D. **Resolution 2025-019** – Approving a Temporary Use for a 20' X 40' Temporary Canopy Tent for Sales of Fireworks and a 8' X 20' Storage Container for Firework Storage from June 7 through July 7, 2025; Located at 7952 USH 41, Village of Caledonia; Jacob Zamora, Applicant, Kidangayil, Inc., Owner (*Plan 2/24/25 6-0*)

Motion by Trustee Martin to approve the resolution, seconded by Trustee McManus. **Motion carried 7-0.**

- E. **Resolution 2025-020** – Supporting Single, Unique Zip Code For Certain Communities

Motion by Trustee McManus to approve the resolution, seconded by Trustee Martin. **Motion carried 7-0.**

- F. **Resolution 2025-018** – Approving a Wage Increase for Walter Leininger as the Newly Appointed Fire Chief for the Village of Caledonia

Motion by Trustee Stillman to approve the resolution, seconded by Trustee Pierce. **Motion carried 7-0.**

9 – New Business

- A. Approval of A/P Checks

Motion by Trustee Wishau to approve the A/P checks, seconded by Trustee Pierce. **Motion carried 7-0.**

10 – Continuing Business

- A. **Resolution 2025-013** – Approving a Budget Amendment and Authorizing the Village of Caledonia to Enter Into an Agreement with Traffic Analysis & Designs, Inc for a Speed Limit Study on 4 Mile Road from N. Green Bay Road to STH 38 (*CoW 9/24/24, 10/8/2024, 11/12/2024, CoW 1/28/25 approve 6-0, VB 2/25/25 lay over 7-0*)

Motion by Trustee McManus to table the resolution, seconded by Trustee Pierce. **Motion carried 7-0.**

11 – Adjournment

President Weatherston adjourned the meeting at 6:35 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk